

New Zealand Water Ski Racing Association Incorporated
Management Meeting Minutes
The Loft- Hamilton 11 June 2016

Opening

Management Meeting called to order at 2.23pm on the 11/06/2016 by Brett Flexman.

Present

Brett Flexman, Brett Seabrook, Hayleigh Frost, Kane Frost, Grant Crowther, Jordyn Woodmass, Shaun Woodmass, Chris Carter, Brad Dutton, Mike Dunstall, Mike Jolly, Gareth Jolly, Amelia Ward, Paul Skipper, Jeff Weake, Bradey Symonds

Proxies

Grant Crowther for Mike Slack

Helen Cox for Adelaide Cox, Vaughan Cox, Florence Cox and Columbia Cox

Billijean Taylor for Ben Taylor

Apologies

Dave Hanks, Greg Dutton

Safety Officer

Paul Skipper happy to stay on in this capacity but asked for more people to help out with decision making.

Bradey Symonds happy to help out in this capacity.

All in favour

NZWSA Delegate

Brad Dutton happy to do this job due to is involvement already with the AO champs

All in favour of this

National Coach

Brad Dutton and Paul Skipper are currently national coaches.

Brad Dutton- Wants to bring on some more senior club members into this role.

Hayleigh Frost nominated and accepted.

All in favour

Scrutineering

Tech rules members are in by default: Mike Dunstall, Jeff Weake and Mike Jolly

Also added was Bradey Symonds, Stacey Mellow, Paul Hammond (pending acceptance)

All in favour

Ski School

Warren Rowlinson has tentatively booked the chalets for 7th January 2017

Brad Dutton- Ski School works better when it is during the week and the Rotoma race weekend at the end of it so we can get students straight there.

Amelia Ward- If we cannot get the chalets what are the other possible locations. Possibly Mangakino

Brad Dutton- We have used Blue Lake in the past and have just camped at the camp grounds. Will have a chat with Karapiro to see what is available and if not will look into other locations and progress from there.

Trans Tasman

Dave Hanks stepping down from this.

Shaun and Jenny Woodmass keen to take this over with the help of Brad Dutton

All in favour

Bridge to Bridge

Paul Hammond to help as part of a committee, Brad Dutton is also happy to do the same but neither want to spear head it.

Alice Mellow- We have spoken about committees in the past but all those who put their hands up disappear towards the end and it always ends up being one person.

Clare Dudding- Is there a formula or pattern that you follow each year?

Brad Dutton- There is a way of breaking it down into jobs. The sponsorship is the hardest and most time consuming part.

Brett Seabrook- Can we just take away the sponsorship side of things and get it professionally organised

Brad Dutton- This has been done in the past but it took them more time to understand what we needed than if we had done it ourselves.

Jeff Weake- We need someone who can really sell the bridge, that knows a fair bit about it but is not directly involved (ie. Racing). Not to drop her in it but maybe my sister might be the right person for the job?

Clare Dudding- I think this should be compensated. If we paid someone 2/5/10 hours per week to get it sorted?

Jeff Weake- You have to keep our existing sponsors happy but also attract new ones to fill the gaps

Brad Dutton- Happy to give all the details for the existing sponsors to anyone who is willing to do it but they need to be willing and committed to see it through.

Paul Skipper- It is time that the exec started to ensure that the sub-committees were doing the jobs that they have put their hands up to do.

Memberships

Two big pushes, one just before the season start the other just before the bridge to bridge.

Paul Skipper is happy to organise this

All in favour

Timekeeping

Clare Dudding- Helen and I are happy to take over this, however we have a plan that we would like to put in place to get all teams contributing that may ruffle some feathers and we need to know that we have the exec support in doing so before we take this on.

Alice Mellow- Happy to support them in this.

Paul Skipper- Again it is about leadership, perhaps the junior-exec member can keep tabs on the other junior members and get them helping out.

All in favour of Clare Dudding and Helen Cox

Bus and Boat

Brett Flexman- In the past we have looked into getting house batteries fitted into the bus so that we can run of those

It was decided that this season should be the one we get this sorted.

Jeff Weake- Why don't we try and get some sponsorship for new ropes, anchors etc and have these sponsors displayed on the side of the bus as after all it is basically a billboard that drives all around the country.

Jeff Weake happy to store the bus and boat this season.

All in favour

Website

Jordyn Woodmass, Beatrice and Amelia Ward

To go to W3 and get trained on the website and how to run it. Decided that the website should be our main point of contact for members not the facebook page.

Calendar

At this stage it is not viable based on the discussions that have occurred in the AGM prior to this meeting. The exec will meet in a few weeks once Alice has had a chance to work out a few tentative dates and discuss further. Need to also allow room for the new Elbow to Mercer River race and to provide possible calendar dates to Nic DeMey for him to go to the council with.

Meeting adjourned by Brett Flexman at 4.28pm.